

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, March 6, 2019

1:30 PM

Capital Improvement Program and Operations Committee

5th Floor Board Room, Water Board Building

**Capital Improvement Program and Operations
Committee**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 8, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [19-0074](#) GLWA Five Year CIP for Upcoming Fiscal Year

Sponsors: Mobley

Attachments: [GLWA 2020-2024 CIP](#)

B. [19-0072](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

[19-0072.docx](#)

C. [19-0073](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

[19-0073.docx](#)

D. Planning Calendar (18-0004)

9. OTHER MATTERS

10. NEXT MEETING

April 3, 2019

11. ADJOURNMENT